



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 18, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met March 18, 2014 as per public notice given in the Clay County News on March 12, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held March 11, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held March 11, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Samuelson. Motion carried.

Larry Cerny, Fillmore County Supervisor and NIRMA board member stopped in during public input time. Larry explained that the NIRMA board members were visiting the counties in their areas to give a little history of the county's membership. Clay County has been a member since 1988 and during that time has received \$199,196.00 in dividends. Larry reviewed all the services that NIRMA provides its members and then asked for any comments, questions or suggestions.

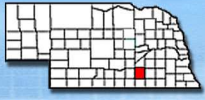
Since the highway superintendent was not here yet, the board discussed the farm lease. Jason Preissler has reviewed, signed and returned the lease for the Leicester farm. Motion by Samuelson and seconded by Nuss to authorize the chairman to sign the lease for the S ½ SW ¼ 10-8-8 between Clay County and Jason Preissler. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work will begin on the Sutton motor patrol building next week and the Fairfield building is scheduled for an April 1<sup>st</sup> start. Tom told the board that road maintenance is underway and they will begin working on driveways and culverts.

An agreement was received from the Nebraska Department of Roads concerning reimbursement for tying out land monuments for the Highway 6 project.

Motion by Johnson and seconded by Nuss to authorize the chairman to sign the Agreement between Clay County Nebraska and the State of Nebraska, Department of Roads to tie out land monuments as necessary for project no. STP-HSIP-6-4(126) and receive reimbursement for those costs. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Three easements were presented.



# Clay County Board Minutes



Motion by Shaw and seconded by Anderson to approve the easement requested by Kelly Ficken for a natural gas line across Road V from the SW ¼ Sec. 33 T5N-R5W to the SE ¼ Sec. 32 T5N-R5W Clay County to provide natural gas to two irrigation wells for agricultural use only and a new house. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to approve the easement requested by Kelly Ficken for a natural gas line across Road 301 from the SW ¼ Sec. 33 T5N-R5W Clay County to the NW ¼ Sec. 4 T4N-R5W Nuckolls County to provide natural gas to two irrigation wells for agricultural use only and a new house. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the easement requested by Wes Mosier for a natural gas line across Road 301 from the SW ¼ Sec. 33 T5N-R5W Clay County to the NW ¼ Sec. 4 T4N-R5W Nuckolls County to provide natural gas to a new house. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The pickup bids were opened at 9:45 A.M. No one else was present; one bid was received from Friesen Chevrolet, Inc.

Motion by Anderson and seconded by Nuss to accept the bid from Friesen Chevrolet, Inc. in the amount of \$30,100.00 for a 2015 Chevy 1 Ton Pickup. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Samuelson and seconded by Johnson to recess as the Board of Supervisors at 10:12 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson to resume session as the Board of Supervisors at 10:29 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ted Griess, County Attorney answered questions about veterans service committee members.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 11:15 A.M.; next meeting scheduled for March 25, 2014. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



# Clay County Board Minutes

